

## Notes from CNREF Teleconference 8:30 A.M. PDT May 6, 2009

### Participants:

Peter B. Lewis, Chairman  
Darrell Lewis, Treasurer  
Debby Chenoweth  
Rich Deline  
Dave Wahus  
Marilyn Jones, Secretary

Peter noted there have no changes since the last teleconference. He stated he is finding it more difficult with his company to engage himself as president of the Board of Directors for the Foundation. Peter believes it is time to find an Executive Director who can spend the time and effort needed for moving the Foundation forward. Names suggested were Dan Troglin and Christine Correale.

Treasurer Darrell Lewis reported \$4,000 bank balance, with \$3,000 of that balance available for use. Need to get renewals started.

Debby Chenoweth has researched two programs the Foundation could engage as potential partners. The first is for adults over 55 years of age, working 20 hours per week with benefits at minimum wage. The second is part of the Ameri-Corps Program for 16-20 year old adults.

Darrell Lewis stated the Foundation needs to revise the Business Plan and have a firmer direction and plan for the Foundation before seeking other funding. He further suggested the Board brainstorm and identify options for the Foundation's Business Plan. The Board decided on traveling to Seattle, WA on the 18<sup>th</sup> of Jun, meet on the 19<sup>th</sup>, with final discussions and travel on the 20<sup>th</sup> of Jun 2009. In the meantime, discussions will be held via email and teleconferences. The discussions should include "how will the foundation continue to be a viable organization?" and redefinition of "what are we doing and why?".

### TASKS:

- Peter will send Marilyn Jones a copy of the Bass Pro email and letter, in that it contains all the pertinent copies of information for the Foundation that she will need for her Board Book.
- All Board Members please respond to Peter's proposed email he would like to send to some Corporations.
- Discuss in brainstorming emails about an Advisor to the Foundation, specifically Mr. Martin McDonald with Bass Pro. Need to discuss the structure of a Developmental Group or Advisory Group. Peter would like to develop a Board of Advisors to the Foundation. Also, Debby and Darrell will draft revisions to the criteria for proposals for Foundation Grant Projects.
- Marilyn will find out the date for next Environmental Conference.
- EVERYONE: Send articles for newsletter to Debby within the next week to 10 days.
- Marilyn will draft agenda from notes and send to Peter.

### Other Items:

- Dave Wahus has a Ball Cap with pro-player signatures on it and the pen they signed with from Super Bowl 43. This and other items could be used as a fundraiser at the next Environmental Conference.

- Mary Webster has offered to do the Foundation's Newsletter!! She needs articles (3-4 paragraphs) and photos. Send to Debby in the next week to 10 days. Maybe get a short personal bio from each Board Member and do like a Human Interest type story on the Board Members, stating why they are willing to support the Foundation. Dave Wahus will provide an article on why someone should become a member of the Foundation. Debby and Darrell will do an article on how to write a good strong proposal.

The next teleconference will be on May 19th at 8:30 A.M. PDT

The meeting was adjourned at 9:30 A.M. PDT.

Respectfully submitted May 12<sup>th</sup>, 2009,  
Marilyn K. Jones, Secretary

Revised and Approved for dissemination on May 19<sup>th</sup>, 2009  
Peter Lewis